

# N95000003111

## TRANSMITTAL LETTER

ORIGINAL

Department of State  
Division of Corporations  
P. O. Box 6327  
Tallahassee, FL 32314

SUBJECT: The Anglican Church of the Holy Spirit, INC.  
(Proposed corporate name - must include suffix)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ \$70.00  
Filing Fee

☐ \$78.75  
Filing Fee  
& Certificate

☐ \$122.50  
Filing Fee  
& Certified Copy

☒ \$131.25  
Filing Fee,  
Certified Copy  
& Certificate

FROM: Mrs. Dorothy E. Riley-Potter  
Name (Printed or typed)

700001523437  
-06/26/95--01094--014  
\*\*\*\*131.25 \*\*\*\*131.25

1900 Bay Drive

Address

Pompano Beach, Florida 33062  
City, State & Zip

(305) 941-8087

Daytime Telephone number

Dorothy Potter gave  
Auth to add the  
suffix 6/28/95  
DMC

RECEIVED  
TALLAHASSEE, FLORIDA

95 JUN 26 PM 4:08

FILED

NOTE: Please provide the original and one copy of the articles.

## ARTICLES OF INCORPORATION

The undersigned, acting as incorporator(s) of a corporation pursuant to chapter 617, Florida Statutes, adopt(s) the following Articles of Incorporation:

### ARTICLE I

#### Name

The name of the corporation shall be:

*The Anglican Church of the Holy Spirit, Inc.*

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55 JUN 26 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

### ARTICLE II

#### Principal place of business and mailing address

The principal place of business and mailing address of this corporation shall be:

*6574 North State Road 7 Suite 316  
Coconut Creek  
Florida 33073-3617*

### ARTICLE III

#### Purpose(s)

The specific purpose(s) for which the corporation is organized is(are):

*As a part of the larger Christian faith and more specifically the world wide Anglican Communion, the Anglican Church of the Holy Spirit will be engaged in the building of faith, family and fellowship in the Lord Jesus Christ, worshipping in the traditional Anglican Communion based on the 1928 Book of Common Prayer. This is a non-profit corporation.*

### ARTICLE IV

#### Manner of election of directors

The manner in which the directors are elected or appointed is as follows:

*as stated in the Bylaws of the Anglican Church of the Holy Spirit.*

#### ARTICLE V

##### Limitation of corporate powers

The corporate powers of this corporation are as provided in section 617.0302, Florida Statutes, unless limited are as follows:

#### ARTICLE VI

##### Initial registered agent and street address

The name and the street address of the initial registered agent is:

*Mrs. Dorothy E. Riley-Potter*  
*1900 Bay Drive*  
*Pompano Beach*  
*Florida 33062*

#### ARTICLE VII

##### Incorporators

The name(s) and the street address(es) of the incorporator(s) for these articles of incorporation is(are):

<i>Mrs. Jean Buffington</i> <i>6372 La Costa Drive #205</i> <i>Boca Raton, Florida 33433</i>	<i>Mrs. Dorothy E. Riley-Potter</i> <i>1900 Bay Drive</i> <i>Pompano Beach, Florida 33062</i>
<i>Mrs. Elizabeth Durham</i> <i>3600 NW 71st Street</i> <i>Coconut Creek, Florida 33073</i>	
<i>Mrs. Donna Shafer</i> <i>408 SE 2nd Street</i> <i>Deerfield Beach, Florida 33441</i>	

The undersigned incorporator has executed these Articles of Incorporation this 21st day of \_\_\_\_\_

June, 19 95.

Signature of Incorporator:

*Dorothy E. Riley-Potter*

*Dorothy E. Riley-Potter*  
Typed name of incorporator signing

CERTIFICATE OF DESIGNATION OF  
REGISTERED AGENT/REGISTERED OFFICE

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95 JUN 26 PM 4:08

PURSUANT TO THE PROVISIONS OF SECTION 617.0501, FLORIDA STATUTES, THE FLORIDA  
UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF  
FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE  
REGISTERED OFFICE/REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

The Anglican Church of the Holy Spirit, Inc.  
(must include suffix)

2. The name and address of the registered agent and office is:

Mrs. Dorothy E. Riley-Potter  
(NAME)

1900 Bay Drive

(P.O. Box or Mail Drop Box **NOT** ACCEPTABLE)

Pompano Beach, Florida 33062  
(CITY/STATE/ZIP)

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Dorothy E. Riley-Potter  
(SIGNATURE)

June 21, 1995  
(DATE)

To:  
Secretary of State  
Division of Corporations  
P.O.Box 6327  
Tallahassee  
Florida 32314

N9500000 3111

From:  
The Anglican Church of the Holy Spirit, Inc.  
6574 North State Road 7, Suite 316  
Coconut Creek, Florida 33072-3617  
Attention: Dorothy E. Riley-Potter

400001725734  
-02/27/96--01113--002  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Amendments to The Articles of Incorporation:

The Amendments to The Articles of Incorporation were made in order to meet the requirements of section 501(c)(3) of the Code of the Internal Revenue Service.

Enclosed also find a check in the amount of \$87.50 to cover the cost of the filing fee and a certified copy of the amendments.

Thank you for your cooperation in this matter.

Sincerely,

*Dorothy E. Riley-Potter*  
Dorothy E. Riley-Potter

Phone - (954) 941-8087

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36 FEB 23 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CM

Amend  
2 23 96

\* Cert Copy

N95000003111

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

The Anglican Church of the Holy Spirit, Inc.

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED )

*Amend and add:*

*Article III.*

- 1- See attached sheet*
- 2. As originally stated in Articles*
- 3. See attached sheet*

*Add:*

*Article VIII*

- 1. See attached sheet*

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36 FEB 23 PM 3:22  
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendment(s) was: February 11, 1996

THIRD: Adoption of Amendment (CHECK ONE)

☒ The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.

☐ There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors

The Anglican Church of the Holy Spirit, Inc.

Corporation Name

Dorothy E. Riley-Potter

Signature of Chairman, Vice Chairman, President or other officer

Dorothy E Riley-Potter

Typed or printed name

Chairman

Title

February 21, 1996

Date

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of  
THE ANGLICAN CHURCH of the HOLY SPIRIT, INC.

ARTICLE III:

1. The purposes for which the Anglican Church of the Holy Spirit is organized are exclusively religious, charitable, scientific, literary, and educational within the meaning of section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Revenue law.

2. Original statement in Articles of Incorporation.

3. Notwithstanding any other provision of these articles, this organization shall not carry on any activities not permitted to be carried on by an organization exempt from Federal income tax under section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue law.

ARTICLE VIII:

1. Upon the dissolution of the corporation, assets shall be distributed for one or more exempt purposes within the meaning of section 501(c)(3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not so disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the corporation is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.